THE WHITE CITY METRO TOWNSHIP COUNCIL, STATE OF UTAH, MET ON THURSDAY, JUNE 2, 2022, PURSUANT TO ADJOURNMENT ON MONDAY, MAY 5, 2022, AT THE HOUR OF 6:00 P.M. THE MEETING WAS HELD AT THE WHITE CITY WATER IMPROVEMENT DISTRICT AT 999 EAST GALENA DRIVE, WHITE CITY, 84094.

COUNCIL MEMBERS

PRESENT: ALLAN PERRY

 SCOTT LITTLE

 PHILLIP CARDENAZ

 LINDA PRICE

 PAULINA FLINT, Mayor

OTHERS IN ATTENDANCE: PAUL ASHTON, LEGAL COUNSEL

 RORI ANDREASON, ADMINISTRATOR

 NICHOLE WATT, DEPUTY CLERK

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 **Mayor Paulina Flint**, Chair, presided.

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Business Meeting

 The Council reviewed the following agenda items:

* Introduction of Chief Burchett

**Chief Dominic Burchett** introduced himself stating he began his career in fire service in 1997 and was hired as a full-time firefighter in 2001. He has worked as a Wildland Specialist, Paramedic, Captain, Division Chief, Assistant Chief, and now Chief of Unified Fire Authority (UFA). His main focus as Chief will be the health and wellness of fire personnel.

* Update on engineering projects

**Shane Ellis**, Engineer, Salt Lake County Engineering and Flood Control, stated the sidewalk project on 730 East between Sego Lily Drive and Tulip Drive is almost complete with some clean-up that needs to be finished. The 9400 South Ski Connect project is scheduled to begin on June 20, 2022.

 **Mayor Flint** stated she would like a groundbreaking event before the Ski Connect sidewalk project begins. Everyone involved including the resident that started the project need to be invited. Maridene Alexander, Communications Manager, Greater Salt Lake Municipal Services District (MSD), can help with the invitations and organize the event.

 **Paul Ashton** recommended doing the groundbreaking

Scott – how long will the project take?

Paul – ribbon cutting at the end of the event.

Paulina – do the sidewalk and do the ribbon cutting at the end.

Shane – proposals from 4 consultants for the sego lily project, choosing a consultant soon. We usually have a few people review those in the engineering dept. is there someone on the council that you want to review them as well. We score them on a criteria and then choose who is going to be the consultant.

Paulina – are we going to do a public meeting

Paul – after the consultants are chosen.

Paulina – I would like to do it with Linda. I want to see the scores.

Shane – data on sidewalks. Presented a map, slco public works interactive maps. Collected data for sidewalks. Assessment of sidewalks and issues.

Paulina – is the results of the sidewalk study that was done.

Shane – yes, results from the sidewalk study.

Paulina – whatever we do we need to have money to do the sidewalks, coordinate with operations for roadwork repairs.

* Moderate Income Housing Planning requirements updates

Erin O’Kelley – presented a PowerPoint presentation on HB 462 Moderate Income Housing Amendments. The bill can be summarized in the 6 changes on the screen. We need the changes done by October 1, 2022. Make sure you are all okay with the process and if you have any concerns. There are 4 main changes that we need to do before October 1, 2022. Update the existing plan with the new strategies and the implementation plan. We don’t think it will be too difficult. The public engagement is important. We need to follow, the correct public process for amending the general plan. We need to complete the reporting form by October 1. The public engagement is the biggest decision that needs to be made and how we want to involved the public and make the noticing requirements. We are recommending but however the council wants to accomplish the process we are fine with. We want to have 2 public meetings, at the end of June and beginning of July. The public can come and learn about the moderate income housing changes and what changes they might want. Spend a month completing a draft plan. The public hearing would be the end of august and roll into the council meeting in September. The meetings need to be noticed as a public meeting not a public hearing.

Paul – you only need one public hearing.

Erin – the planning commission public hearing needs to ….

Scott – we have had a lot of involvement with the moderate income housing plan. The residents may think that we are coming back shoving stuff down their throats. We need to be very transparent, err in terms of more public input. I don’t want to be in a position, where the council says we have to adopt this because we have a deadline but doesn’t make sense.

Paulina – there is a lot of funding coming to the MSD through grants. We are stuck, the money is being held hostage.

Scott – a lot of these choices deal with transportation cooridors.

Paul – they don’t’ apply to us.

Scott – if we eliminate those, we are close

Allen – the three options we have selected before that went through the public process. We can still use those they just need further development. Had public input those 3 options are still part of the discussion. Have 2 public meetings and push online surveys. That gives us good input to have something ready for the end of July.

Linda – the IADU changes are concerning.

Scott – paragraph F, it looks like the general plan

Paul – making sure it is… proceed. You have to look at the calendar, this council likes to do its own public hearing in addition to the commission hearing. You will have to do a special meeting in September and that is assuming the commission can adopt in August.

Paulina – suggest, attorney’s went through this piece by piece. What in our plan meets the general plan. What meets these criteria’s, can we meet one two or three criteria’s already.

Erin – I can get you a report of how the general plan meets some of these strategies. Where the plan meets certain criteria. There is a lot of stuff, rehab of homes, we can’t stand up …..

Paul – you don’t have to succeed on it right now.

Paulina – pick where the plan already complies and highlight those.

Scott – I want to see us pair it down and maybe have the strategies we have adopted plus 2 or 3 more.

Linda – can the 3 of us (Scott, Linda, Paul)

Paul – Yes. We don’t need to confuse the public by bringing a bunch of ideas that don’t apply to the community. Do a subcommittee and pick out the strategies.

Paulina – we need to pair down and need Erin’s help to figure this out. Erin can look at a glance.

Paul – Linda and Scott can pair it down. We can set up a Zoom meeting with Erin.

Erin – I should be able meet next week. Questions, if we pair the options down and have the most likely options that will fit white city, how many public hearings do you want. Do youi want to do mailing notices for all the different meetings.

Paulina – I think we have to. T

Scott – we are modifying the general plan so there are requirements.

Paul – one for the public meeting and one for the public hearing

Paulina – 2 mailings.

Linda – can we do that on the same postcard.

Paul – don’t skimp on giving notice.

Allen – if it isn’t too complicated, can we do a survey online.

Paulina – you need the mailer to the printer in the next couple of weeks.

Erin – June 29,

Paul – pair it down, let staff do its job. I would like to see the planning commission to take something for a public hearing at the end of July. That gives us time to work on it. This council does not want to rubber stamp the planning commission.

Linda – I will attend via gotomeetings.

Scott – make sense in the mailing to send out an explanation that the leg is requiring on it.

Allen – try and put the timeline on the notice.

Scott – put on there that there is a deadline that the leg imposed.

Paulina – in the next few days can you have a list

Paul – pubic meetings you don’t need 10 days only 24 hours notice.

Paulina – have the flier ready the week of the 9th and printer to the 10th. Get it in the mail by 14, 15, 16.

Paul – do the meeting on June 23

Linda – can we get together next week.

Paulina – each mailer needs to have 3 weeks lead time.

Paul – since you have delegated it to the committee and we will do it in the subcommittee and work with Erin.

* White City Metro Township Code Titles 18 – Subdivisions and Title 19 – Zoning update

Erin – code updates. We wrote the plan for all 7 communities, including unincorporated. We are doing a comprehensive update for all of them. It has been requested to have it done by December. If you want to customize the calendar to fit your needs let me know. Update for title 18 and 19.

Paul – I met with the metro attorneys and the other titles in the code 1-18, we have all agreed to get new templates for those provisions. Throw out the slco code completely. Adopt the codes based on newer cities. What is the philosophy that the msd is taking.

Erin – repeal and replace.

Paul – the old county code is a hodge podge through the years. Make sure your philosophy is the same as ours. We will be bringing drafts of the code to the council and then bring everything to the council at once for adoption of the codification. Smith Hartvigsen is already working on drafting. We will bring the drafts for review and modify if necessary.

Paulina – are we dealing with the police and health department when going through the codes.

Paul – yes, we will use upd etc to make the ordinances enforceable. Want to make sure planning staff is on the same page as the rest of us. We have been working with Nathan and Lisa they have been looking closely with us.

Erin – we are hoping we can bring the code up to leg requirements, add some conformity to the general plan. Make the code easier for residents and property owners to understand. Adding tables and clear on uses allowed and code enforcement regulations. Make sure the code is unique to the community. Preserve the community character. Focus on priorities for white city. These are triggered by the general plan. Reviewed the PowerPoint presentation.

Scott – we will rely heavily on zones we have. We don’t want to make it so that things that have been developed under county zoning now run into problems because we changed it.

Paul – the county code has broad zones and then a lot of conditional uses. Ideally the new code will have zones more specific to what you have now. The goal is to take the 200 pages and turn it into maybe 20.

Paulina – I would like to see a map that I can see the data on. They are blurry and the data isn’t clear. When showing things to the public we need legible documents.

Paul – what is the timeline.

Erin – we have some of the other communities would like a code update by December 2022. Not all communities are doing a moderate income housing update. Smith Hartvigsen are trying to do code updates because Nathan is worried about the leg next year. Some of the other communiteis are not as worried and have requested the timeline be spread out a little more. That is a really short time line.

Scott – I am okay trying to get it done by the end of the year as long as the council has time to work on it.

Erin - We will give you drafts in phases and then you can review chunks, we will give you the most important first and then we will do the smaller changes later. By the time December comes you should have a lot of available time to review. There is a table in the staff report, out of the chapters which ones we intend to remove. We are proposing you remove 20 chapters, it will be significantly reduced.

Paul – we talked about, trying to retain the county numbering system, that will make it easier for leg history. When you delete something and say repealed and vacant so the numbering system stays consistent.

Linda – just because we delete it doesn’t mean another city has deleted.

Paul – there will be empty chapters.

Scott – you will look at form based zoning and Euclidian based zoning.

Erin – that is for Magna.

Paulina – where is the money coming to have the attorney’s do the work. This is the county’s problem they should have to pay for it.

Paul – the county is not modifying their code. The unincorporated is not changing theirs. These codes are legal.

* Emergency Communications Plan

James Woodward – looked at the emergency communication plan, we looked at what FEMA required. There were 5 things required. How do you communicate within the council and communicate externally. The communication plan, how you talk to the media, communication liaison will work with Marideen in drafting messages. At the time of emergencies it will be at the ECC. How you are going to say it and what is going to be said. Make sure it will be transparent. When you craft those messages you are saying the same thing that the county and PIO is saying. You want to be on the same page. Social media is the big thing, how are you going to crat the social media messages where it is giving sufficient information. Identify as the liaison, someone to speak to the media. You will be helped in crafting messages. The citizens are going to start picking up your phones first. They will call the council directly. Want to make sure when an emergency is declared you know where to go and call.

Paulina – we have codered, as a spokes person, we went through legal situations, whatever you say you need to understand the legal ramifications. For a lot of years the attorney was the spokes person. You don’t’ want someone to misinterpret.

James – we are trying to identify the roles. You have the same information going out at the same time. If you evacuate you need to determine where they are going to go and then reunification process. Joint information center has that information of what is going on and it needs to be tied in whith it. debris management plan, where is all the down trees or garbage going to go. With so many communities and then the county, looking for who is going to do what. FEMA has advised us that they will never deal lower than the county, you have to follow the county plan. Communication plan is just another package and part of it. review it and fill in the information. There is a check list in the packet.

Paulina – talks about a ham radio, there is so many. Can we get a list of all the licensed HAM radio users. There has been a huge training, is really big on HAM radios.

James – I will check to see if the county has a list of HAM radio licensed people.

Paulina – they are licensed and there is a list out there.

James – review it and adopt it as a resolution at the next meeting.

 The Business Meeting was closed.

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Public Meeting

White City Metro Township Financial Report

 **Dave Sanderson**, Financial Manager,

2 issues financial report for white city township, 33% of the year is complete, admin budget is at 23%. Expenditures are low. The next part of the report, received the annual finance report from the msd. It is due June 30, the sent us a copy. Pages 39-42, the township shows up in those pages. Current information. The audit opinion is not in there yet. At the end of the report there is usually a management comment section but that isn’t there yet. Marla has sent an email saying that the township will accept the financial report.

Paulina – motion to accept the reports,

Dave – approve the metro township report and accept the msd

Scott – clarify it as a partial rpoert

SCOTT MOTION TO ACCEPT THE MSD REPORT PARTICIAL LINDA ALL AYES

ALLEN MOTION ACCEPT WCMT FINANCIAL REPORT. ALL AYES

Budget workshop at 6:00 June 23rd.

 Council Member, seconded by Council Member, moved to accept the White City Metro Township Financial Report. The motion passed unanimously.

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Unified Fire Authority (UFA)

 **Captain Ken Aldridge** stated

Construction update, cost escalation is becoming a problem. UFA is in good faith to try and resolve issues for materials and labor. 125, is ongoing, magna 102 is about 85% on the footings. Ground breaking for 251 was on may 9, 253 eagle mountain has been awarded the contractr. Another large fire season. May 24 was sent to Texas to help with a fire. They will be there for about 14 days. Both engine crews are ready for deployment, until they are deployed they will be doing mitigation work. 22 recruits graduated. 800 people have signed up to start the process of becoming a fire fighter, start them in recruit camp in February. 2 new lateral paramedic hires, one from OR and one from CA. 7 fire calls in white city 28 medicals. July meeting I won’t be here. Chief Pilgram should be attending.

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Unified Police Department (UPD)

 **Detective Jeff Fenton** stated

 **Chief Randy Thomas** stated

Fenton looked at the reports, DV is in on the high side. It trends up and down. 2 weeks ago in the midvale area, we saw a lot of overdoses, high on the road. We had several naxlone administrations. They will sign off and we release them on the scene. On June 11, we are looking forward to the 5K marathon. Officer Densley, he is retiring, he came back into law enforcement after retiring the first time. His last day is June 30.

Paulina – I sent the midvale report to the council.

Allen – what is the shelf life of naloxone.

Linda – is there any where in slco you can safely dispose of syringes.

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Public Comments

Kent McClure – propose an adoption to eliminate on street parking. The general plan that was voted on, the words threat and avoid come into play when you are talking about on street parking. It is implied in other areas. I would like to see something enforceable to get long term parkers off the street. It will make the streets safer and make them use their established parking areas.

Goud Maragrni, running for county clerk - introduced himself. Encouraged the council to look at the website.

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Action Item

*Minutes*

Linda – under the resolution made a motion to appoint Weston millen amend the minutes to show the motion and that it failed.

 Council Member Phil, seconded by Council Member Perry, moved to accept the minutes of the White City Metro Township Council meeting held on May 5, 2022. The motion passed unanimously.

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Council Reports

*Greater Salt Lake Municipal Services District (MSD)*

 **Mayor Flint** stated

Reviewed the sales tax distribution history. Interviewing for director of finance. Wil have a parks presntation. Begin the process we start a building fund, get out of the county asap and work out of our own building.

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*Unified Police Department (UPD) & Salt Lake Valley Law Enforcement Service Area (SLVLESA)*

 **Mayor Flint** stated

Rosie thanked the metro gang task force unit, homicide in magna and solved and arrest made. Violent crimes unit offered help with a case and identified a suspect. FBI national conference, some of the offices there helped a guy in a motorcycle crash get help. Report on slvlesa, one of the board members did a report that slvlesa is in a dire situation. They are talking about the same story we head before. Looking for a increase on the tax ceiling. Solely funding with property tax or other long term fixes. It can’t be a bandaid. Or we can go through tax and truthation.

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*Unified Fire Authority (UFA) & Unified Fire Service Area (UFSA)*

 **Council Member Perry** stated

Linda and scott attended fire school 101. The board discussed the tentative budget in may. Everything is increasing, hold off on a couple of things to help ease the member fee increase. The final budget will be approved in June. The service area increase will be between a 5-7% increase. Make sure crews and staff can be paid fairly and competitive.

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*South Salt Lake Valley Mosquito Abatement District*

 **Council Member Price** stated

Hired all seasonal employees, started training a couple of weeks ago. Started working on the canals and checking for larva. Began doing horse troughs, if they get a call they are there within 2 days. April and may have been slow for new mosquitos. We anticipate a bad summer. Recogniztion from Utah Local Gov Trust , we met all their requirements and can get a discount on insurance costs, have 2 trucks that are being surplused. We have ordered 2 trucks last year and they were just delivered 2 weeks ago. Dan, assistant manager, is education specialist, if we want him to come to a meeting he will come and present

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*Wasatch Front Waste and Recycling District (WFWRD)*

 **Council Member Cardenaz** stated

Wfwrd is has gotten the paperwork signed and is now an independent local district. We checked out a facility, transfer station. Showed how it operates. Efficiency machines, it recognizes different materials. They spent 10-15 million still looking to upgrade to make sure it is state of the art.

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*Salt Lake County Animal Services*

 **Council Member Little** stated

Won a national award for hounds around towns program. If you want to check out a hound and walk them you can. If the community wants to have a licensing event they will come out.

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Paulina – get projects done, people are working hard. One of them is shop for public works, operations, Kevyn. About 33 people have worked in white city through winter, spring road construction. I Have suggested, we catered a lunch for those that are working in white city. Do a lunch at big bear park as a thank you.

We have our midvale precinct, they are struggling and busy with so much on their plate. We have a free pool day, we were going to donate our free day to host the upd staff at white tower pool. I asked randy to help coordinate. If they don’t’ want pool we can do a lunch.

Randy – I did a straw pole that said they wouldn’t swim. Better to do a lunch.

Paulina – we will do something for UFA on another day. WE can tie in emergency planning as one lunch.j

Paul – for future meetings. Would you want to move the public comment up earlier in the meeting. Rori will draft an agenda.

Paulina – big bear park, had meetings in the park, they took out the dead trees and bringing us 5 trees at their cost.

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 THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned.

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 MAYOR

 WHITE CITY METRO TOWNSHIP COUNCIL

SHERRIE SWENSEN

METRO TOWNSHIP CLERK

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Deputy Clerk

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